

FAR EAST HOSPITALITY TRUST

A hospitality stapled group comprising:
Far East Hospitality Real Estate Investment Trust
(a real estate investment trust constituted on 1 August 2012 under the laws of the Republic of Singapore)
Far East Hospitality Business Trust
(a business trust constituted on 1 August 2012 under the laws of the Republic of Singapore)

ESTABLISHMENT OF REMUNERATION AND NOMINATING COMMITTEES

FEO Hospitality Asset Management Pte. Ltd., as manager of Far East Hospitality Real Estate Investment Trust (the “REIT Manager”), and FEO Hospitality Trust Management Pte. Ltd. as trustee-manager of Far East Hospitality Business Trust (the “Trustee-Manager”, and together with the REIT Manager, the “Managers”), wish to announce the establishment of the remuneration and nominating committees of the REIT Manager on 19 January 2016.

Remuneration Committee

The Remuneration Committee comprises the following members of the Board:-

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|-----------------------|----------------------------------|
| Mr Huang Cheng Eng | - Chairman, Independent Director |
| Mr Kyle Lee Khai Fatt | - Member, Independent Director |
| Mr Wee Kheng Jin | - Member, Non-Executive Director |

Nominating Committee

The Nominating Committee comprises the following members of the Board:-

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|---------------------------|-------------------------------------|
| Mr Kyle Lee Khai Fatt | - Chairman, Independent Director |
| Mr Willie Cheng Jue Hiang | - Member, Lead Independent Director |
| Mr Wee Kheng Jin | - Member, Non-Executive Director |

By Order of the Board

Gerald Lee Hwee Keong
Chief Executive Officer
FEO Hospitality Asset Management Pte. Ltd.
(Company Registration No. 201102629K)
19 January 2016

By Order of the Board

Gerald Lee Hwee Keong
Chief Executive Officer
FEO Hospitality Trust Management Pte. Ltd.
(Company Registration No. 201210698W)
19 January 2016